



STATE OF ARIZONA

Joint Legislative Budget Committee

STATE
SENATE

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HOUSE OF
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MINUTES OF THE MEETING

JOINT LEGISLATIVE BUDGET COMMITTEE

September 6, 2017

The Chairman called the meeting to order at 2:38 p.m., Wednesday, September 6, 2017, in House Hearing Room 1. The following were present:

Members:	Senator Cajero Bedford	Representative Shooter, Chairman
	Senator Farley	Representative Allen
	Senator Farnsworth	Representative Alston
	Senator Hobbs	Representative Fernandez
	Senator Kavanagh	Representative Leach
	Senator Yee	

Absent:	Senator Lesko, Vice-Chairman	Representative Bowers
	Senator Petersen	Representative Livingston
		Representative Ugenti-Rita

APPROVAL OF MINUTES

Hearing no objections from the members of the Committee to the minutes of June 20, 2017, Chairman Don Shooter stated that the minutes would stand approved.

EXECUTIVE SESSION

Senator Kavanagh moved that the Committee go into Executive Session. The motion carried.

At 2:40 p.m. the Joint Legislative Budget Committee went into Executive Session.

Senator Kavanagh moved that the Committee reconvene into open session. The motion carried.

At 4:03 p.m. the Committee reconvened into open session.

(Continued)

A. Arizona Department of Administration (ADOA) - Review for Committee the Planned Contribution Strategy for State Employee and Retiree Medical Plans as Required under A.R.S. § 38-658A.

Senator Kavanaugh moved that the Committee receive the report for the planned contribution strategy for state employee and retiree medical plans with the provision that, ADOA shall provide potential options for addressing the PY 2019 structural shortfall including overall costs to employees and the state. ADOA shall provide the Committee with these options on or before November 1, 2017.

Senator Farnsworth made a substitute motion that the Committee give an unfavorable review to the planned contribution strategy for state employee and retiree medical plans with the provision that, ADOA shall provide potential options for addressing the PY 2019 structural shortfall including overall costs to employees and the state. ADOA shall provide the Committee with these options on or before November 1, 2017. The substitute motion carried.

B. Arizona Department of Administration (ADOA) - Review for Committee the Planned Contribution Strategy for State Employee Dental Plans as Required under A.R.S. § 38-658A.

The Committee accepted the department's report on dental coverage and did not take any action.

Without objection, the meeting adjourned at 4:06 p.m.

Respectfully submitted:



Kristy Paddack, Secretary



Richard Stavneak, Director



Representative Don Shooter, Chairman